

Goulds Municipal Advisory Committee (MAC)
Minutes – September 13, 2005

Meeting called to order at 7:05 pm by the Chairman, Lewis Canty.

Agenda Approval – Motion by Mr. Dukes, seconded by Mr. Hitchens
All in favor

Invocation by Mr. Dukes

Roll Call – Lewis Canty, Elijah Dukes, Enid Demps, Gladys Briscoe, Gene Hitchens, Fred Ramirez and Deanne James.

Review of minutes for August 9, 2005. Correction by Mr. Hitchens – his last name has an “s” on the end. Minutes approved with the necessary corrections.

Presentations made by Miami-Dade Departments of DERM (Environmental Management. Miami-Dade Parks and Recreation Department was not present.

DERM representatives, Mike Gambino and Enrique Cuellar. Discussion about Flood insurance, permits required by the state and Stormwater Utility. For stormwater utility there are three options – 1. Stay with Miami- Dade County; 2. Form own utility; 3. Special line item for storm water runoff

Mr. Gambino gave information from a printout about fees – copy of printout requested from Mr. Gambino. Mr. Gambino will forward information to Mr. Odell Ford for distribution at a future Goulds MAC meeting. Handouts given out by DERM for the National Flood Insurance Program’s Community Rating Program and “Warning – You Live in an Area Subject to Flooding”.

Mr. Odell Ford, UMSA Representative, gave Certificate of Participation to Goulds MAC members who completed Ethics Training. Informed other Goulds MAC members who have not completed ethics trainings of the time limit constraint, requirements, the locations of the training and the consequences of not completing the ethics training.

Questions and/or comments from the audience.

Meeting adjourned at 8:15 pm by Mr. Canty.